

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

AUGUST 22, 2006

COUNTY COMMISSIONERS

**Catherine C. Hanson, Chairman
Welton G. Cadwell, Vice Chairman
Jennifer Hill, District #1
Robert A. Pool, District #2
Debbie Stivender, District #3**

**Cindy Hall, County Manager
Sanford A. Minkoff, County Attorney
James C. Watkins, Clerk to the Board**

Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

August 22, 2006

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through 3)

Budget

Tab 1 Approval of purchase order change order in the amount of \$109,571.18 and budget transfer in the amount of \$85,000.00 for the Greater Pines Municipal Services.

RECOMMENDATION: Approval

Community Services

Tab 2 Approval of proclamation declaring September 2006 to be Teen Court Month, to be celebrated in conjunction with National Youth Court Month, to be presented at the September 5, 2006 Board meeting.

RECOMMENDATION: Approval

Public Works

Tab 3 Approval of payment in the amount of \$24,595.00 to B.P. Products North America, Inc. for intersection improvements associated with Grand Highway at the intersection of US 27 in Clermont.

RECOMMENDATION: Approval

III. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Budget

Tab 4 Approval of annual legislative issues survey responses to the Florida Association of Counties for the 2007 Florida Legislative Session

Community Services

Tab 5 Approval of Lake County Volunteer Program to formally serve as Lake County's Volunteer Center and to be re-named VolunteerLAKE

Growth Management

Tab 6 Request for approval of amendment of contract with Planning Works, LLC

IV. PUBLIC HEARINGS

PUBLIC HEARINGS – 9:00 A.M. or as Soon Thereafter

Tab 7 **PUBLIC HEARING:** Petition Number 1081 and approval and execution of resolution by Milton S. Jennings, Representative Don Griffey-Griffey Engineering, to vacate right of way and cease maintenance on Republic Drive (#2223) and also vacate Lot Line drainage and utility easements, in the Plat of Lake County Central Park-Phase 2 and in the Home Depot Plat, located in Section 29, Township 21 S, Range 25E, in the Groveland area – Commission District 3.

Tab 8 **PUBLIC HEARING:** Petition Number 1084 and approval and execution of resolution by Harry Suggs, Lake County Public Works, to vacate right of way and cease maintenance on a portion of Suggs Road (#0739), located in Section 13, Township 23, Range 25, in the Clermont area – Commission District 2.

Tab 9 **PUBLIC HEARING:** Petition Number 1088 and approval and execution of resolution by Anthony J. Daniell to vacate right of way, in the Plat of Clermont Farms, located in Section 12, Township 23 S, Range 25 E, in the Clermont area – Commission District 2.

Tab 10 **PUBLIC HEARING:** Petition Number 1089 and approval and execution of resolution by Edward A. Neal, Representative Harold L. Downing, Esquire, to vacate rights of way, in the Plat of Lake Highlands Company, located in Section 23, Township 22 S, Range 26 E, in conjunction with the re-plat known as Colina Bay, in the Clermont area – Commission District 2 and 3.

Tab 11 **PUBLIC HEARING:** Petition Number 1090 and approval and execution of resolution by Howard B. Lefkowitz, Representative Aaron D. Mercer-Farner Barley, to vacate right of way and cease maintenance on a portion of Grassy Lake Road (#1846) and North Grassy Lake Road (#1944) in conjunction with re-plat known as Founders Ridge, lying in Sections 5 & 6, Township 22 S, Range 26 E, in the Clermont area – Commission District 2.

PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)
http://www.lakegovernment.com/pdfs/P&Z_Agendas/082206.pdf

V. OTHER BUSINESS

Tab 12 Reappointment of Susan Moore to the Comprehensive Health Care Committee as a representative from the home health care field serving Lake County.

Tab 13 Reappointment of Tom Grimmer to serve as Hospice of Lake and Sumter's alternate member on the Comprehensive Health Care Committee.

Tab 14 Appointment of individuals to vacant positions on the Public Land Acquisition Advisory Council.

VI. REPORTS

- A. **County Attorney**
- B. **County Manager**
- C. **Commissioner Hill – District #1**
- D. **Commissioner Pool – District #2**
- E. **Commissioner Stivender – District #3**

F. Commissioner Hanson – Chairman and District #4

Tab 15 Approval to schedule the 2006 State of the County event for
Thursday, October 26, 2006.

G. Commissioner Cadwell – District #5

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

SEPTEMBER 5, 2006

9:00 A.M. Regular Meeting

9:00 A.M.
or as Soon
Thereafter PUBLIC HEARING: Village Green Street Lighting

9:00 A.M.
or as Soon
Thereafter PUBLIC HEARING: Proposed ordinance amending Section 3.02.01 to provide for removal of a "Reserved" subsection under Section 3.02.01 Lot of Record

9:00 A.M.
or as Soon
Thereafter PUBLIC HEARING: Proposed ordinance, Chapter 21 amendment, Interim Assessment Collections

9:00 A.M.
or as Soon
Thereafter PRESENTATION: Informational presentation on the progress and status of the Lake County Library System's Literacy Program

5:05 P.M.
or as Soon
Thereafter PUBLIC HEARING: Proposed ordinance amending Section 3.01.03 to allow for putting Exotic Animals back into the Lake County Zoning Matrix, Section 3.01.03

5:05 P.M.
or as Soon
Thereafter PUBLIC HEARING: Set tentative millage rates for FY 2007

5:05 P.M.
or as Soon
Thereafter PUBLIC HEARING: Ordinance Amending Section 10.02.03, Entitled, Temporary Structures

=====

TENTATIVE AGENDA

SEPTEMBER 12, 2006

9:00 A.M. Worksession – Comprehensive Plan

9:00 A.M.
or as Soon
Thereafter PUBLIC HEARING: Fire/Rescue and Solid Waste Final Assessment Roll

=====

TENTATIVE AGENDA

SEPTEMBER 15, 2006

9:00 A.M. Worksession – Comprehensive Plan

TENTATIVE AGENDA

SEPTEMBER 19, 2006

9:00 A.M. Regular Meeting

9:00 A.M. PRESENTATION: Inwood Consulting Engineers on the SR 40 PD&E Study from Silver
or as Soon Springs to US 17
Thereafter

5:05 P.M. PUBLIC HEARING: Set the final millage rates and adopt the Fiscal Year 2007 budget
or as Soon
Thereafter

=====

TENTATIVE AGENDA

SEPTEMBER 26, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

TENTATIVE AGENDA

OCTOBER 3, 2006

9:00 A.M. Regular Meeting

9:00 A.M. PUBLIC HEARING: Comprehensive Plan Transmittal
or as Soon
Thereafter

9:00 A.M. PUBLIC HEARING: Proposed ordinance amending Section 3.01.03 to allow for putting
or as Soon Exotic Animals back into the Lake County Zoning Matrix, Section 3.01.03.
Thereafter

=====

TENTATIVE AGENDA

OCTOBER 10, 2006

9:00 A.M. Regular Meeting/Tentative

TENTATIVE AGENDA

OCTOBER 17, 2006

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

OCTOBER 24, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

TENTATIVE AGENDA

NOVEMBER 7, 2006

9:00 A.M. Regular Meeting

TENTATIVE AGENDA

NOVEMBER 14, 2006

9:00 A.M. Regular Meeting/Tentative

=====

TENTATIVE AGENDA

NOVEMBER 21, 2006

9:00 A.M. Regular Meeting

=====

TENTATIVE AGENDA

NOVEMBER 28, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

=====

TENTATIVE AGENDA

DECEMBER 5, 2006

9:00 A.M. Regular Meeting

=====

TENTATIVE AGENDA

DECEMBER 12, 2006

9:00 A.M. Regular Meeting/Tentative

=====

TENTATIVE AGENDA

DECEMBER 19, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

=====